#### **VETERINARY EXAMINING BOARD**

Room 124, 1400 E. Washington Avenue, Madison Contact: Deanna Zychowski (608-266-5432) Wednesday, November 13, 2002

### 11:00 A.M.

#### OPEN SESSION – CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of July 31, 2002.

Secretary Oscar Herrera

Presentation of proposed stipulation in the matter concerning Carla D. Christman, D.V.M. by Attorney Mike Berndt.

Presentation of proposed stipulation in the matter concerning Carol L. Hemker, V.T. by Attorney Mike Berndt.

Presentation of proposed stipulations that may be signed after mailing of agenda.

- B. Reports on pending court cases, disciplinary cases and administrative rules.
- C. Wildlife researchers/rehabbers administering prescription drugs for non-euthanasia purposes from Controlled Substances Board.
- D. Question relating to Section VE 2.01 (2) eligibility to take the NAVLE exam.

## ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) – NOON

- E. Deliberation of proposed stipulation Carla D. Christman, D.V.M. Deerfield case advisor –
- F. Deliberation of proposed stipulation Carol L. Hemker, V.T. Watertown case advisor –

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Endorsement applications completed after mailing of agenda.

Division of Enforcement – meeting with individual board members – 1:15 PM

Division of Enforcement – case status report – <u>1:30 P.M.</u>

Exam Issues – Gail Pizarro

Deliberation of proposed administrative warnings received after mailing of agenda.

Consulting with legal counsel.

## RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

F. Correspondence.

Regulatory Digest Articles.

Other board business.

# RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – Screen informal complaints – Larry Mahr, Jean Heyt-Thompson, Linda Olson, Elaine McGregor and Division of Enforcement staff.